## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092604

Entity Name: LOWES HOLDINGS LLC

**FILED** Mar 23, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

801 BRICKELL AVE 9TH FLOOR 801 BRICKELL AVE MIAMI, FL 33131 9TH FLOOR

MIAMI, FL 33131

**Current Mailing Address: New Mailing Address:** 

801 BRICKELL AVE 9TH FLOOR 801 BRICKELL AVE 9TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 99-0361139 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOTLIEB, RUBEN N ESQ GOTLIEB & ASSOCIATES, P.A. 801 BRICKELL AVE 9TH FLOOR 801 BRICKELL AVE MIAMI, FL 33131 9TH FLOOR MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUBEN N. GOTLIEB 03/23/2011

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM

WORLDWIDE MANAGEMENT LLC Name: Address: 11380 PROSPERITY FARMS ROAD 221E City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VALERIE HAWK-DONOHUE **MGR** 03/23/2011